

NOTE: March 5, 1986 minutes are found on page 184

CITY COUNCIL, CITY OF LODI  
CITY HALL COUNCIL CHAMBERS  
WEDNESDAY, MARCH 19, 1986

ROLL CALL	Present: Council Members - Olson, Pinkerton (arrived 7:35 p.m.), Reid, Snider, and Hinchman (Mayor)
	Absent: Council Members - None
	Also Present: City Manager Peterson, Assistant City Manager Glenn, Community Development Director Schroeder, Public Works Director Ronsko, Finance Director Holm, City Attorney Stein, and City Clerk Reimche
INVOCATION	The invocation was given by Dr. Wayne Kildall, Center of Hope.
PLEDGE OF ALLEGIANCE	The Pledge of Allegiance was led by Mayor Hinchman.
PRESENTATIONS	
PROCLAMATIONS CC-37	Mayor Hinchman presented a Proclamation proclaiming "National Fair Housing Month" to Community Development Director Schroeder.
PRESENTATION	A presentation was made to Lodi District Chamber of Commerce Past President Lowell Flenner, acknowledging his outstanding dedication and service to this community while serving as President of the Chamber.
REPORTS OF THE CITY MANAGER	
CONSENT CALENDAR	In accordance with report and recommendation of the City Manager, Council, on motion of Mayor Pro Tempore Reid, Snider second, approved the following actions hereinafter set forth.
* * * * *	
CLAIMS CC-21(a)	Claims were approved in the amount of \$1,898,221.21.
MINUTES	The Minutes of February 5, 1986, February 6, 1986, February 18, 1986, and February 19, 1986 were approved as written.
LODI LIBRARY REROOF ACCEPTED	Council was apprised that the contract, in the amount of \$55,119 awarded to Western Roofing of Roseville on October 16, 1985, has been completed in substantial compliance. The final contract price was \$56,440.41. The difference between the contract amount and the final contract price is mainly due to a modification in the flashing.
CC-14 (b) CC-29	Council accepted the improvements for "Lodi Library Reroof", and directed the Public Works Director to file a Notice of Completion with the County Recorder's Office.
WOODLAKE NORTH CONDOMINIUMS CC-46	Council approved the subdivision map for Tract No. 2011, Woodlake North Condominiums and authorized the City Clerk to execute the map on behalf of the City. This is a one- lot condominium project located on Eilers Lane between

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Woodhaven Lane and Lilac Street. It is being developed by Carey Development and will contain 84 condominium units. This is a resubdivision of Lot 81 of Woodlake North Unit No. 2 and all fees and agreements were submitted with the approval of this subdivision.

\* WATER MAIN PROJECTS -  
PLANS AND SPECIFICATIONS

APPROVED Council approved the Plans and Specifications for the following water main projects:

CC-12.1 (c)  
CC 51 (c) Church Street - Tamarack to Vine Street  
Park Street - Church to School Street  
Poplar Street - Washington to Priebe Street

PARK WEST SANITARY  
LIFT STATION

RES. NO. 86-41 A sanitary sewer lift station was installed as part of the improvements for Park West Subdivision. The lift station is designed to serve the area west of Lower Sacramento Road to the W.I.D. canal, except the portions fronting Lower Sacramento Road which can drain by gravity. As required by the State Subdivision Map Act, a reimbursement agreement has been prepared. The agreement establishes an acreage fee for the area outside of Park West that will be served by the lift station.

CC-6  
CC-46  
CC 300

Council adopted Resolution No. 86-41 approving an agreement providing for reimbursement to the developers of the Park West Subdivision for a sanitary lift station.

AGREEMENT WITH  
CONSULTANT FOR  
EASTSIDE MORATORIUM  
WATER STUDY APPROVED

CC-6 Council authorized retaining the services of Psomas and Associates, Engineering Consultants, for the preparation of the Eastside Moratorium Water Study at a total cost of \$14,000.  
CC-51 (a)

AGREEMENT WITH  
CONSULTANT FOR  
STREET MASTER PLAN  
UPDATE APPROVED

CC-6 Council authorized retaining the services of the firm TJKM, Transportation Consultants, for the preparation of the Street Master Plan Update for a total cost of \$28,200.  
CC-45 (a)

AGREEMENT WITH  
CONSULTANT FOR  
SEWER MASTER PLAN  
APPROVED

CC-6 Council authorized retaining the services of Black and Veatch, Consulting Engineers, for the preparation of the Sewer Master Plan Update and Study of the Eastside Area at a total cost of \$53,000.  
CC-51 (a)

AGREEMENT WITH LODI  
UNIFIED SCHOOL  
DISTRICT FOR USE OF  
STADIUM APPROVED

CC-40 Council authorized the execution of an agreement with the Lodi Unified School District for the use of the Grape Bowl. The agreement covers the period of September 13, 1985 to September 1, 1986.  
CC-43

CONTRACT WITH L. J.  
RUSSO EXTENDED

CC-6 Council authorized the City Manager to execute the extension of the City's Contract with L. J. Russo for liability claims administration to June 30, 1987.  
CC-21.1 (a)

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JIM ELSON RETAINED  
AS CONSULTANT FOR  
CITY'S LIABILITY AND  
RISK MANAGEMENT  
PROGRAMS

Council authorized the City Manager to enter into a Letter Agreement with Mr. Jim Elson to assist the City in an ongoing way in its Liability and Risk Management Programs.

CC-6  
CC-21.1 (d)

CROSS-CONNECTION  
CONTROL ORDINANCE

ORD. NO. 1378  
INTRODUCED

Council was apprised that the Public Works Department's Water/Wastewater Division, over the past six years, has investigated several complaints relating to discolored water and has received taste and odor complaints from hundreds of citizens in commercial and industrial areas of Lodi. The conclusion of most all investigations showed the problems to be a result of backflow of on-site contaminates into the City's water system for cross-connections.

CC-24 (b)  
CC-51 (a)  
CC 149

These problems, together with occasional rises in bacteria counts in the water system which is sampled on a weekly basis, have been eliminated when the proper backflow device was installed on specific commercial and industrial water services.

The California State Health Department has now requested that the City of Lodi formally adopt an ordinance relating to Cross-Connection Control.

Ordinance No. 1378 - entitled, "An Ordinance of the City Council of the City of Lodi Establishing and Providing the Regulation of Cross Connections to the City's Potable Water System" was introduced by the Council.

ORDINANCE INTRODUCED  
AMENDING TITLE 9,  
CHAPTER 9.08

ORD. NO. 1379  
INTRODUCED

Council introduced Ordinance No. 1379 entitled, "An Ordinance of the Lodi City Council Amending Section 9.081.080 - Subsection B of the Lodi Municipal Code as it Pertains to the Size of Signs Posted Prohibiting Trespassing and Loitering" to bring the code into conformance with the requirements of the State of California Vehicle Code as it pertains to the size of signs.

CC-48 (a)  
CC 149

ITEM REMOVED FROM  
CONSENT CALENDAR

With the concurrence of the Council, agenda item "O", entitled, "Amend Section 10.20.070 of the Lodi Municipal Code to substitute the word "street" for the word "roadway" as it pertains to the parking of vehicles for display or repair" was removed from the Consent Calendar for discussion on the Regular Calendar.

CENTURY BOULEVARD  
IMPROVEMENTS, MILLS  
AVENUE TO W.I.D.

CC-46  
CC-48 (e)  
CC-12.1 (a)  
CC-45 (a)  
CC 350

Council was apprised that the Century Boulevard Improvements, Mills Avenue to W.I.D. includes paving the W.I.D. canal crossing and the north half of Century Boulevard west to Mills Avenue. The "No Parking" is

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RES. NOS. 86-42 required along the reverse frontage of Century Boulevard to  
AND 86-43 provide adequate travel lanes for vehicles and the  
anticipated bicycle traffic.

Further, the proposed reimbursement resolution establishes a street improvement fee for the undeveloped remainder of the Whispering Oaks development. This work would be the developer's responsibility, but in order to provide improved access from Ham Lane to Mills Avenue, this portion must be included in this project

Council took the following actions pertaining to this matter:

Approved the Plans and Specifications and authorized the advertising for bids thereon.

Adopted Resolution No. 86-42 establishing "No Parking" on the north side of Century Boulevard from 100 feet east of the W.I.D. right-of-way to the west end.

Adopted Resolution No. 86-43 calling for reimbursement to the City for the construction of street and electric improvements in Century Boulevard, 171 feet east of Mills Avenue west of Sorrel Drive.

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PUBLIC HEARINGS There were no Public Hearings set for this meeting.

PLANNING  
COMMISSION  
REPORT City Manager Peterson presented the following Planning Commission Report of the Planning Commission Meeting of March 10, 1986.

CC-35 The Planning Commission -

ITEMS OF INTEREST 1. Conditionally approved the request of Robert Morris, c/o Morris and Wenell, Architects and Planners, Inc., on behalf of the Lakeshore Meadows Group for the approval of the Tentative Subdivision Map of Lakeshore Meadows Condominiums, Lot 1, a 6.36 acre, 78-unit residential project proposed for the north side of Sylvan Way, westerly of South Mills Avenue (i.e. 2080 Sylvan Way), in an area zoned P-D (24), Planned Development District No. 24.

In a related matter the Planning Commission certified the filing of a Negative Declaration as adequate environmental documentation on this project.

2. Conditionally approved the request of Robert Morris, c/o Morris and Wenell, Architects and Planners, Inc., on behalf of the Lakeshore Meadows Group for the approval of the Tentative Subdivision map of Lakeshore Meadows Condominiums, Lot 2, a 6.53 acre, 74 unit residential project proposed for the south side of Sylvan Way, between South Mills Avenue and Sage Way (i.e. 2081 Sylvan Way), in an area zoned P-D (24), Planned Development District No. 24.

In a related matter the Planning Commission certified the filing of a Negative Declaration as adequate environmental documentation on this project.

3. Conditionally approved the request of Glen I. Baumbach, c/o Baumbach and Piazza, Consulting Engineers, on behalf of Park West, a Limited

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Partnership for the renewal of the Tentative Subdivision Map of Park West, an 88-acre, 383 unit, single-family project on the west side of Lower Sacramento Road in an area zoned P-D (23), Planned Development District No. 23.

4. Conditionally approved the request of Bond-Dougherty, Inc., on behalf of Roy Inick and General Mills, Inc. for the approval of a Tentative Parcel Map to join Lots 7 and 8, Ferdun and Woods Industrial Park, (1102 and 1122 Industrial Way) in an area zoned M-1, Light Industrial.
5. Conditionally approved the request of Kenneth Glantz, c/o Glantz-Diemler and Associates, Consulting Civil Engineers, on behalf of J. W. Properties for the approval of a Tentative Parcel Map to divide the remainder of the Meadows Subdivision into four parts with Parcel "A" containing 26.2 acres, Parcel "B" - 1.98 acres, Parcel "C" - 2.81 acres, and Parcel "D" - 2.34 acres in an area bounded on the north by Kettleman Lane, on the south by Century Boulevard, westerly of South Mills Avenue which is zoned P-D (24), Planned Development District No. 24.

#### COMMUNICATIONS (CITY CLERK)

##### ABC LICENSE APPLICATIONS

CC-7 (f)

City Clerk Reimche presented the following Alcoholic Beverage Control License Application that had been received:

Jose R. Tapia, Rainbow Club, 116 North Sacramento Street, Lodi, California, On sale beer and wine public premises, New License.

##### CLAIMS

CC-4 (c)

On recommendation of the City Attorney and L. J. Russo Insurance Services, Inc., the City's Contract Administrator, Council, on motion of Council Member Olson, Hinchman second, rejected the following Claim and referred same back to the City's Contract Administrator:

Larry Simpfenderfer, DOL 1/6/86

##### COUNTY APPLICATION TO REZONE 90 ACRES FROM GENERAL AGRICULTURE TO RESIDENTIAL, SINGLE-FAMILY, URBAN

CC-7 (b)

CC-27 (a)

Following presentation of San Joaquin County's application to rezone approximately 90 acres from GA-1 (General Agriculture, 1 acre minimum) to R1-U (Residential, single-family, urban) located in the southern portion of the community of Woodbridge, between the Woodbridge Irrigation District canal on the north and Turner Road and the City of Lodi on the south, and discussion of the matter, on motion of Council Member Snider, Pinkerton second, Council voted to oppose the application and to demand that the County Planners submit environmental documentation about how the rezoning and future development could affect the surrounding areas.

##### DESIGNATION OF CITY OF LODI AGENT FOR FEDERAL DISASTER ASSISTANCE FUNDS

RES. NO. 86-44

On motion of Mayor Pro Tempore Reid, Olson second, Council

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CC-6 adopted Resolution No. 86-44 designating Administrative  
 CC-24 Assistant Eric Whitaker as the City of Lodi's Agent to  
 CC 320 execute for and on behalf of the City of Lodi application  
 for Federal Disaster Assistance Funds.

COMMENTS BY CITY  
 COUNCIL MEMBERS

QUESTIONS RAISED RE  
 RECENT FLOOD  
 EMERGENCY SITUATION

CC-6 Following introduction of the matter by Council Member  
 CC-24 Snider, discussion followed pointing out the need to  
 examine the events that led to the recent flood emergency  
 in this area; what, if anything, could have been done to  
 mitigate the situation; to examine the roles various  
 agencies play in such an emergency; and to evaluate the  
 City's costs resulting from the emergency.

INFORMATION REGARDING  
 ELECTRICAL UTILITY  
 RATES QUESTIONED

CC-7 (j) Council Member Pinkerton questioned information he had  
 CC-51 (a) recently read indicating that utility charges to customers  
 served by N.C.P.A. are approximately 16% less than like  
 charges to PG&E customers. Discussion followed, with  
 the City Manager indicating that he would provide  
 information to the Council regarding questions that were  
 raised during this discussion.

APPROPRIATION OF  
 FUNDS AUTHORIZED  
 FOR PROMOTION OF  
 LODI AND ITS VITA-  
 CULTURE PRODUCTS

CC-38 Following a presentation by representatives of the Lodi  
 Grape Grower Association and Lodi Vintners, regarding a  
 promotional effort currently underway for Lodi and its  
 vitaculture products, and requesting the City's  
 participation, Council, on motion of Council Member  
 Pinkerton, Snider second, authorized the allocation of  
 \$6,000 from the Hotel-Motel Tax Fund for the program,  
 conditioned upon receiving appropriate written  
 documentation.

FIRST MEETING OF  
 MEASURE A TASK FORCE  
 ANNOUNCED

CC-2 (j) Mayor Hinchman announced that the Measure A Task Force will  
 hold its first meeting on Wednesday, March 26, 1986 at 7:00  
 p.m. in the City of Lodi Employees Lounge.

APPOINTMENT MADE TO  
 MEASURE A TASK FORCE

CC-2 (j) On motion of Council Member Olson, Reid second, Council  
 concurred with Mayor Hinchman's appointment of Susan  
 Hitchcock-Akin to the Measure A Task Force. The motion  
 carried by the following vote:

Ayes: Council Members - Olson, Reid, Snider, and Hinchman  
 (Mayor)

Noes: Council Members - Pinkerton

Absent: Council Members - None

INQUIRIES BY MAYOR  
 RE RECREATIONAL  
 PROGRAMS

Mayor Hinchman requested that the City review on-going

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recreational programs and look into what could be done to reinstitute after-school recreational programs.

COMMENTS BY THE  
PUBLIC ON NON  
AGENDA ITEMS

There were no persons in the audience wishing to speak under this segment of the agenda.

REPORTS OF THE  
CITY MANAGER

REGULAR CALENDAR

AMENDMENTS TO SECTION  
10.20.070 OF THE LODI  
MUNICIPAL CODE

ORD. NO. 1380 -  
INTRODUCED

CC-45 (e)  
CC-48 (a)  
cc 149

Following introduction of the matter by City Attorney Stein and discussion, Council, on motion of Mayor Pro Tempore Reid, Olson second, introduced Ordinance No. 1380 - An Ordinance Amending Section 10.20.070 of the Lodi Municipal Code to substitute the word "Street" for the word "Roadway" and to enlarge upon "streets" to include "public right-of-way" and "Public property" as it pertains to the parking of vehicles for display or repair.

The motion carried by unanimous vote

AGENDA ITEM CONTINUED  
TO NEXT REGULAR  
MEETING

Council continued to the Regular Council Meeting of April 2, 1986, a presentation by Michael Bennett, San Joaquin County Historical Museum regarding the Grand Opening of the Helen Weber Kennedy Gallery at the Museum.

✓ ANNUAL AUDIT

CC-6  
CC-21 (a)

Council was reminded that for the past several years the City Council has retained the firm of Ernst and Whinney to perform the annual audit for the City of Lodi. The firm has advised the City that it is again desirous of performing the audit for fiscal 1985-86. The cost will be \$22,000 which represents an increase of \$1,700 over last year. The increase, according to Ernst and Whinney, is solely attributable to the effects of recent federal legislation which requires that the scope of the audit be expanded to include detail testing of such federal grants as Community Development Block Grants.

Following discussion, with questions being directed to the City Manager, Council, on motion of Mayor Pro Tempore Reid, Snider second, retained the firm of Ernst and Whinney to perform the Annual Audit for 1985-86 at a cost of \$22,000 and determined that the City would solicit bids next fall for the performance of the annual audit for next year.

GAS AND OIL  
LEASE BIDS

CC-27 (d)

Council was reminded that at its regular meeting of January 15, 1986, the City Council authorized the advertisement for bids for an oil and gas lease on City-owned property at the White Slough Water Pollution Control Plant. This followed a request by an oil and gas development company for the granting of such a lease by the City. Knowing the City had at least one interested party, staff felt it was in the City's best interest to solicit bids.

The process for advertising for and awarding such bids is precisely set forth in the Public Resources Code of the State of California. It specifically provides that bids shall be opened at a regular meeting of the City Council

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and may be awarded at that meeting or a future meeting.  
The bid opening had been set for this meeting.

City Clerk Reimche announced that no bids had been received.

DIAL-A-RIDE  
PROGRAM INSURANCE  
UPDATE GIVEN

Assistant City Manager Glenn gave an update on insurance coverage and premiums as it pertains to the City of Lodi Dial-A-Ride Program for this year.

CC-21.1 (a)  
CC-50 (b)

UPDATE ON JOINT AND  
SEVERAL LIABILITY  
VOTING BY LEGISLATORS

City Manager Peterson reported that Assemblyman Isenberg and Senator Garamendi had not been involved in any voting on joint and several liability bills since his last report to the City Council.

CC-28

ORDINANCES

ORD. 1375  
ADOPTED

Ordinance No. 1375 - Ordinance Amending the Land Use Element of the General Plan of the City of Lodi (GPA-LU-86-1) Consisting of Two Sections having been introduced at a regular meeting of the Lodi City Council held March 5, 1986 was brought up for passage on motion of Council Member Olson, Reid second. Second reading of the Ordinance was omitted after reading by title and the Ordinance was then adopted and ordered to print by the following vote:

CC-53 (a)  
CC 149

Ayes: Council Members - Olson, Pinkerton, Reid, Snider,  
and Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - None

ORD. NO. 1376  
ADOPTED

Ordinance No. 1376 - Ordinance Amending the Official District Map of the City of Lodi and Thereby Rezoning a Portion of the Lot at 238 South Pleasant Avenue, Lodi, from R-C-P, Residential-Commercial-Professional, to C-1, Neighborhood Commercial having been introduced at a regular meeting of the Lodi City Council held March 5, 1986 was brought up for passage on motion of Council Member Olson, Reid second. Second reading of the Ordinance was omitted after reading by title and the Ordinance was then adopted and ordered to print by the following vote:

CC-53 (a)  
CC 149

Ayes: Council Members - Olson, Pinkerton, Reid, Snider,  
and Hinchman (Mayor)

Noes: Council Members - None

Absent: Council Members - None

ORD. NO. 1377  
ADOPTED

ORD. AMENDING  
P-D (19)

Ordinance No. 1377 - Ordinance Amending the Official District Map of the City of Lodi and Thereby Amending P-D (19), Planned Development District No. 19 at the Northwest Corner of Cherokee Lane and East Century Boulevard to Permit Multiple-Family Development, Consistent with R-GA, Garden Apartment Residence District Requirements Rather than Commercial Development having been introduced at a regular meeting of the Lodi City Council held March 5, 1986 was brought up for passage on motion of

CC-53 (a)



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Mayor Pro Tempore Reid, Olson second. Second reading of the Ordinance was omitted after reading by title and the Ordinance was then adopted and ordered to print by the following vote:

Ayes: Council Members - Olson, Reid, Snider, and Hinchman  
(Mayor)

Noes: Council Members - Pinkerton

Absent: Council Members - None

ADJOURNMENT

There being no further business to come before the Council, Mayor Hinchman adjourned the meeting at approximately 8:50 p.m.

ATTEST:

  
Alice M. Reinche  
City Clerk